

TAMIAMI AMATEUR RADIO CLUB
Membership Meeting Minutes for September 10, 2025 @ 6:30 PM

At Venice Presbyterian Church, Fellowship Hall
825 The Rialto, Venice, FL 34285
(Sale of 50-50 tickets)

Note, Elmer assistance hours are from 6- 6:30pm for information and mentoring of interested ham radio operators. So, we can be better prepared, tell us what you need help with; askelmer@tamiamiarc.org

Meeting called to order at 6:30pm

PLEASE SILENCE YOU PHONES AT THIS TIME, THANK YOU.

Flag Salute.

Moment of Silence for 9/11**

Visitors - Do we have any visitors tonight? Please state your name, call sign, and where you are from. Tobi Follet from Venice, Robert Gerhart from Venice, and Brad Baker from Sarasota.

New members - Do we have any new members?

KD8LXA Karl Downing from Dayton, OH.

Remaining Introductions - Introductions from all remaining people.

SECRETARY'S REPORT- Request for motion to accept the Secretary's Report for June 11, 2025, as published on the TARC website.

1st – Steve KN4NFX

2nd – Steve NS4P

CORRESPONDENCE: Thank you, letter. Request for a Ham Operator presentation at the Village on the Isle gentlemen's group and Paul KN4BAR handled it for the club.

TREASURER'S REPORT- Request for motion to accept the Treasurer's Report as published in the Members only section of the TARC website.

1st – Steve KN4NFX

2nd – Paul K1YOU

Old Business:

1. Christmas party Dec 17, at Hotel Venezia
 - a. The meal selection is on the website, and you are also able to pay on the website or at the meetings.
2. Budget approval for 2025/26
 - a. Budget approval was made by majority vote and a 1st by Paul K1YOU and a 2nd by Rich Maccready KK4AHZ

New Business:

1. Instructors needed for member requested training. Paul KN4BAR
2. Ham Club Online approval. Paul KN4BAR
 - a. Ham Club Online was approved for use by the members present as a new management tool for the club. 1st Hop AC8NS and 2nd Steve KN4NFX
3. FLSTPOTA sponsoring approval. Paul KN4BAR
 - a. What a great new challenge and mission for TARC. There a lot of excited members for this new task for our club. Thanks to all involved and those that volunteered to be on this new committee. 1st Steve NS4P and 2nd Steve KN4NFX. We had one opposition.

4. Appoint Jim N7JIM as committee chair for FLSTPOTA. Paul KN4BAR
 - a. Thank you Jim N7JIM for stepping up for this position. The club accepted him with open arms to this new task, and we know he will do a great job as always.
5. Appoint John KQ4ELK for nominating committee. Paul KN4BAR
 - a. John was appointed for the nominating committee as he has done an excellent job before in this position. Thank you, John.
6. Roger N9RM will be the new membership coordinator. Thank you, Roger, for stepping up for the club again.

Any Other New Business: NONE

After Meeting Presentation will be hosted by Frank W2XYZ on Password Management software. *Frank put on another great presentation on how to handle and remember your passwords for all of your accounts. If you missed it, please send an email to Frank and ask how to do it. It was a fantastic idea on how to do so.*

Motion to adjourn by Steve KN4NFX, seconded by, Paul K1YOU at 7:30pm
Next General meeting – Wednesday October 08, 2025, at 6:30 PM at VPC Hall.

Respectfully submitted,
Randy Aitken KO4PIV
Recording Secretary